

Council Meeting

March 20, 2012

Meeting called to order by President Bill Spaetti at 5 p.m. CST. Parties present are as follows: Spaetti, Waninger, Knepper, Kress, Kroeger, Bunner, Winsett, Attorney John Wetherill and First Deputy Auditor Jane Lynam.

Minutes:

2/21/2012; Kroeger stated the 911 Bill was in process at last meeting note last paragraph of 2/21/12. Kroeger wanted added to minutes, legislature was considering adopting a bill setting rates at \$1.00 per landline; ultimately it went to \$0.90 for landline and for cell phones. Spencer Counties Ordinance rising to \$2.15 landline will not be in effect per Spaetti after July 1. In regards, to the budget order add 2012. Waninger made a motion to approve. Knepper seconded. All were in favor.

Special Called Meeting 2/27/2012; Winsett made a motion to approve with Blake's first name changed to last name Bunner. Kress seconded. All were in favor.

Additional Appropriation

Rainy Day

Drainage Board/Drainage Plan

Al Logsdon, President of the Drainage Board requested \$25,000. Kress made a motion to approve. Bunner seconded. All were in favor.

County General

Honorable Jon Dartt came before the Council for Circuit Court/Pauper Attorney; Account # 100-136-4122.00 in the amount of \$16,940, already reimbursed to the county. Kroeger made a motion to approve. Winsett seconded. All were in favor.

Probation User fee

Honorable Jon Dartt came before the Council for a final payment to Hi-Tech Drug Testing; Account #245-000-4311.00 requested \$15,398. Knepper made a motion to approve. Waninger seconded. All were in favor.

Circuit Court/Guardian Ad Litem

Honorable Jon Dartt came before the council for a needed \$5,000 for Guardian Ad Litem; Account # 100-136-4141.00. Kress made a motion to approve. Bunner seconded. All were in favor.

Child Support/Computer

Carrie Robinson came before the Council to request \$816 for computer purchase under Account #100-139-4442.00. Bunner made a motion to approve. Kress seconded. All were in favor.

Sheriff/Radio Repair

Sheriff Lindsey came before Council to request \$30,597 for radio repair, Account # 100-105-4364.00. Spaetti asked if it could be re-advertised under Cum Cap and discussed next month. There was great discussion on research and planning of which Sheriff Lindsey will report back. Council tabled matter.

Jail/dispatcher Overtime

Sheriff Lindsey requested \$5,000 for dispatcher overtime, Account # 100-132-4119.50. Kroeger made a motion to approve Sheriff Lindsey's request. However, use 911 funds in the future. Kress seconded. All were in favor.

E911

Sheriff Lindsey requested \$1,000 for Dispatcher Overtime; Account #273-000-4119.00. Kress made a motion to table matter. Kroeger seconded. All were in favor. Sheriff Lindsey and Kroeger will get together prior to next meeting.

Drug Free Community Fund

Natalie Bolin, Coordinator came before the Council. Bolin stated this is not tax payer money. Miscellaneous Grants to be awarded \$12,365, Account #246-000-4010.00. Grants to be awarded break-down as follows: Prevention/Education: \$3,482.50; Treatment: \$3,091.25; Law Enforcement: \$3,091.25; and County Coordinator: \$2,700. Agency's that will receive funding from grants include: SADD-SSHS & SSMS & HHHS, Big Brothers/Big Sisters, Project Lead, Youth Leadership Spencer County, Heritage Hills Natural Helpers, Spencer County Tobacco – VOICE, Spencer County Mental Health Association, Crisis Connection, Inc., Southern Hills, Santa Claus Police dept., Community Corrections and The Way of Rockport. Spaetti stated Council is to make approval (or not) to allow moneys to be disbursed. Winsett made the motion. Knepper seconded. All were in favor.

Transfers

County General

Janice Weber with Community Corrections came before the Council to request the transfer of \$9,000 from Professional Contracts, Account # 248A-000-4335.00 to Extra Help, Account#248A-000-4114.00. Bunner made a motion to approve request. Kress seconded. All were in favor.

Salary Ordinance

Toler made a proposal to the Council to change the salary ordinance (cross training program) of highway county employees. ~~All employees received a raise.~~ No additional appropriation needed tonight. No documentation was given to the Council prior to this meeting due to Commissioners approving this proposal at their earlier meeting today. Salary can only be amended by an ordinance. Attorney John Wetherill will prepare needed documentation and Spaetti stated that they all are aware of this and will continue this matter at next month's Council meeting. At end of Council meeting President of Commissioners David Gogel spoke up and requested reconsideration by the Council on approval of the Salary Ordinance revision concerning County Highway department. Gogel stated since this is just a reclassification and not increase in salaries why couldn't the minutes reflect the vote from Council on their decision on this matter and then Attorney John Wetherill provide the necessary documentation for signatures at a later date. Wetherill stated Council is not appropriating anything tonight. Gogel stated if document was prepared he would take to each Councilman for their execution of the document prior to April 1st, 2012. All were in agreement. Gogel stated \$14.15/ hour for equipment operators and \$14.25/hour for mechanics. Contract date is April 1st, 2012. Kroeger made a motion to approve Commissioners suggestion in the pay structure to move to two classifications subject to Attorney John Wetherill's legal approval. Kress seconded. All were in favor.

Re-appointment

Kroeger made a motion to reappoint Ed Balbach to the Mariah Hill Regional Sewer District (MHRSD) for a three year term. No paperwork given by Balbach for signatures. However, minutes will be the written approval of reappointment per Spaetti. Kress seconded. All were in favor.

Redevelopment Commission

Facilitator Invoice

Attorney Jeff Lindsey came before the Council to present the minutes of the Redevelopment Commission on March 8th, 2012. Meeting Facilitator, June Miller invoiced services \$538.85. Attorney Lindsey advised at the March 8th, 2012 Redevelopment meeting that the contract with Miller was for \$500 for half a day plus mileage and that her services were performed from 8:15 a.m. through Noon, plus the follow-up preparation of the transcript. Singleton made a motion to approve bill and requested the Council and Commissioners authorize payment from the AK Steel Settlement Fund. Brockman seconded and was unanimously approved. (Attorney Lindsey stated he had approval by Commissioners). Winsett questioned Attorney Lindsey on this matter not being approved prior to expense occurred. Attorney Lindsey responded it was only appropriate by the Redevelopment Commission that Miller be paid from AK Steel Settlement Fund. Bunner further agreed with Winsett. Attorney Lindsey further asked for the funds. Attorney John Wetherill stated Miller has done the work and must be paid. Further discussion on where Miller would be paid from commenced. Bunner stated should make sure that expenses are not made prior to appropriate approval is made. Spaetti asked for a motion for the \$538.85 invoice to June Miller to be paid from the AK Steel Settlement Fund account. There was silence. Spaetti asked a second time for a motion to pay Miller's invoice from the AK Steel Settlement Fund account. Kroeger made a motion to approve Attorney Lindsey's request. Spaetti asked for a second. There was silence. Right as Spaetti started to speak Kress stated he had to go along with Kroeger that the invoice has to be paid. Kress seconded. Only three Councilmen approved. Spaetti stated it did not pass. Spaetti stated he respected everyone's opinion.

Resolution -Tabled

Attorney Jeff Lindsey stated the next request Resolution for Council approval \$25,000 expenditure to the I-67 Highway Study being conducted at the request of the I-67 Development Corporation. There was discussion with lots of questions. Bunner made a motion to table the Resolution until Attorney Lindsey could report back with answers. Kroeger seconded. All were in favor.

New Business

Clerk Gay Ann Harney came before the Council with a request for consideration for April 2012 Council meeting, to use funds from Clerk's record perpetuation fund (or Document Storage Fund) IC 33-37-5-2 for a part-time person with these funds until necessary work is completed. Necessary work needed in Clerks office is scanning of 200 years of documentation. Harney

provided quietus of \$10,300.08. Suggestions were made by Council. Attorney John Wetherill will consult with Clerk after research and matter will be continued at April 2012 meeting.

Adjourned

Knepper made a motion to adjourn meeting. Kroeger seconded. All were in favor.

Board of Council meeting adjourned at 7:25 p.m. cst

President

Attest:

Donna J. Lynam, Auditor